Date:

5/7/2015

Agency Information

AGENCY:

RECORD NUMBER:

124-90076-10082

CR 105-80787-59

RECORD SERIES:

HQ

FBI

AGENCY FILE NUMBER:

Released under the John

F. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note).

Case#:NW 54460 Date:

10-03-2017

Document Information

ORIGINATOR: **FBI**

FROM:

MM

TO: HQ

TITLE:

DATE:

02/09/1960

`PAGÉS:

24

SUBJECTS:

CUBAN INTELLIGENCE ACTIVITIES IN THE UNITED STATES

MARCOS DIAZ LANZ

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS:

Redact

CURRENT STATUS: DATE OF LAST REVIEW:

07/06/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

RPT

1 MIAMI	OFFICE OF ORIGIN MIAMI	2-9-6	investigative $2/1$	- 8/60	
OF CASE	7 (REPORT MADE E	F. FARABEE		TYPED BY
cuban intelligence (u)		CHARACTER		r	FF. GIP
ACTIVITIES	1 \	3)			
UNITED STA	O OBJECTION TO	I. TINI	ERNAL SECURI	TY - CUBA	\$ (u)
	o o o o o o o o o o o o o o o o o o o	PA.B.C.14,15			(xx())
N THIS DE	CUMENT. KP 10	-9-47	ANN PARADOR	AMES OXTING	
	B: Bulet to Mi			1 66 UT 886	1
		o Miami, 1/20/ el to Bureau,		-28-97	
0-17-12	E Wall direct	De Cara		8 SID KSR	
CC cufo to	Miami airte Ny "Pg+, Por Pg41, Por1,	lines DEO	LASCHEY CN. 201		Reluce
das line,	2-24-60	LEADS (JKK) LOTH RABLIS	0)-State-C14	- Three
MT AMT .	Ranfor		BLAS A 1 2 NOV PLANA 1	-26-60	- 622
<u>MIAMI</u> :			BY Ran	1 py 14:00	7
~	AT MIAMI, FLO	RIDA			-
in the second se	1. Will follo				get in
-	t in form suita	able for disse		deemed	أسنر المسم
appropriate 14 a	- 15 /5		2-25-95 Classified (50)	8 MAC/KFI	4 ,
9/11/17 BOC/nur review at FBIRG by	(h) =1	- A -	Declassify AX 0	ADR (TEV)	1 Office
efile 62-117290	Ó +	COVER PAGE	7/11/21		
/ED	SPECIAL A	GENT (U)	DO NOT WRITE I	SPACES BELOW	Kal.
MADE: 10 - Bures	au (105-80787)	105 -	-80787	5911	為以
I - New Yo	ork (Info.) [[I	05-39129)(RMX			ILO EO
1 (mark)	ngton Field (I	$\mathbf{nfo.}) \left(105^{2}27 \right)$	11 FEB 10 19	X (4) -	EX- 105
A Voice	COLUMN DE		2000 A. C.		
X VEG IN		8			
	Va.		A lest of a co	-	
A CONTRACTOR					
18:	12-2	-97 (7EV)	- K	Leg. Bissen	

REC'D

PIONAGE NAT IN

ER 10 A 52 PM 'SO

CC TO: SN: M: M. C.

REQ. REC'D 13 70

ANS:
BY: WRT NEW

SEC 30

NW 54460 DocId:32328567 Page 3

CONTRACTOR SECRIT

MM 105-1998) (4)

been set forth in the individual case files. If the information has not been previously reported, a complete documentation is set forth.

Individual cases are open in the Miami Office on the alleged Cuban Agents mentioned in this report, or cases have been opened and closed in the recent past.

INFORMANTS

Identity

Location of Original Information

134-211 Sub A 162

MM T-1 is MM 635-S Contacted by SA THOMAS H. ERRION, 1/13/60

MM T-2 is CIA JU

MM T-3 is MM 639-S

MM T-4 is Legat, Havana, Cuba

MM T-5 is ARMANDO CARMELO LOPEZ FREGA, Miami, Fla., (by request)

MM T-6 is JORGE C. MERLO, Miami, Fla.

MM T-7 is Trash Cover on CP Headquarters, Philadelphia, Pa., 1/3/44

- C .

COVER PAGE

CONEIXENTIAD SECRY

SECVET

MM[105-1998] (U)

MM T-8 is MARIANO ABELARDO MARQUEZ BAEZ, Miami, Fla., (by request.)

MM T-9 is RICHARD B. JAFFE, Miami, Fla., PSI (under development)

MM T-10 is MARIO MASIP MACIQUE, Miami (by request)

MM T-11 is ROMULO RENE del REY SORI, Miami (by request)

MM T-12 is MERCEDES LINGOYA y GONZALEZ-CLAVEL, Miami (by request)

MM T-13 is FRANK PEREZ PEREZ, Miami (by request)

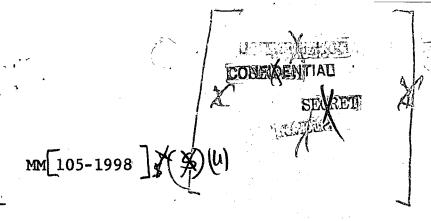
MM T-14 is MANUEL BENITEZ VALDEZ, 20 Palermo St., Coral Gables, Fla. (by request)

MM T-15 is ABRAHAM LIEBERMAN, owner, Malanga Bar, 3084 NW 7th Street, Miami (by request)

MM T-16 is THOMAS ALBERT THOMPSON, Miami (by request)

- D -COVER PAGE

CONTOCHINE



MM T-17 is RICARDO MADAN RIVAS, 224 Lenape Street, Miami Springs, Florida (by request)

MM T-18 is MANUEL ANTONIO UGALDE CARRILLO, Miami, (by request)

MM T-19 is MANUEL J. DIAZ, Miami, (by request)

MM T-20 is RENE JIMINEZ, Miami, Fla., (by request)

MM T-21 is MODESTO DIAZ MARON, PSI

MM T-22 is MIGUEL ANGEL RODRIGUEZ LAZO, Miami (by request)

MM T-23 is JULIO SORDO DIAZ, Miami (by request)

MM T-24 is BEN LOPEZ, Miami (by request)

MM T-25 is AL MANHEIM, Miami (by request)

Careful consideration has been given to each source concealed in this report and "T" symbols were utilized in those instances where identities must be concealed.

COVER PAGE

CONSINENTIAL